Uintah Transportation Special Service District August 31, 2009

Notice of Meeting of the Board of Directors, which will be held on Wednesday, September, 2009 at the Uintah Transportation Special Service District

Located at

1680 West Highway 40, Suite 205

Vernal, Utah

AGENDA

 4:02 P.M. Approval of Minutes 4:05 P.M. Airport Striping Request: Commissioner McKee and Kelly Harvey 4:15 P.M. Fidlar Cattleguard Repairs/Options: Uintah County 4:25 P.M. Project Business/Updates as Needed: Watson Bridge and Roadway Improvement, Countywide Chip Seal and Painting Project (2009), Alternate Truck Route Study, 3500 East (Westside), 2500 West, 500 North 1550 East Bridge Replacement, Steinaker Bridge Replacements, Main Street/2000 West, Dry Gulch Bridges, Vernal Avenue (500 - 5000 South) Reconstruction, Seep Ridge/ Road Preliminary Engineering/EA, Duchesne River Bridge Wetland Mitigation, Airport Paving Improvements, Seep Ridge Final Engineering/Construction, 2010 Chip Seal/500 South Improvements, 500 South (Vernal Avenue East to Hwy 40), 2500 South (500 East to 500 West), 1500 East (Ballard) 5:40 P.M. District Business and Operational Matters, Payables, Budget Review, Treasurer Review of Bank Statements, Liability Insurance Renewal/Approval 6:00 P.M. Adjournment 	4:00 P.M.	Invocation/Call to Order
 4:15 P.M. Fidlar Cattleguard Repairs/Options: Uintah County 4:25 P.M. Project Business/Updates as Needed: Watson Bridge and Roadway Improvement, Countywide Chip Seal and Painting Project (2009), Alternate Truck Route Study, 3500 East (Westside), 2500 West, 500 North 1550 East Bridge Replacement, Steinaker Bridge Replacements, Main Street/2000 West, Dry Gulch Bridges, Vernal Avenue (500 – 5000 South) Reconstruction, Seep Ridge/ Road Preliminary Engineering/EA, Duchesne River Bridge Wetland Mitigation, Airport Paving Improvements, Seep Ridge Final Engineering/Construction, 2010 Chip Seal/500 South Improvements, 500 South (Vernal Avenue East to Hwy 40), 2500 South (500 East to 500 West), 1500 East (Ballard) 5:40 P.M. District Business and Operational Matters, Payables, Budget Review, Treasurer Review of Bank Statements, Liability Insurance Renewal/Approval 	4:02 P.M.	Approval of Minutes
4:25 P.M. Project Business/Updates as Needed: Watson Bridge and Roadway Improvement, Countywide Chip Seal and Painting Project (2009), Alternate Truck Route Study, 3500 East (Westside), 2500 West, 500 North 1550 East Bridge Replacement, Steinaker Bridge Replacements, Main Street/2000 West, Dry Gulch Bridges, Vernal Avenue (500 – 5000 South) Reconstruction, Seep Ridge/ Road Preliminary Engineering/EA, Duchesne River Bridge Wetland Mitigation, Airport Paving Improvements, Seep Ridge Final Engineering/Construction, 2010 Chip Seal/500 South Improvements, 500 South (Vernal Avenue East to Hwy 40), 2500 South (500 East to 500 West), 1500 East (Ballard) 5:40 P.M. District Business and Operational Matters, Payables, Budget Review, Treasurer Review of Bank Statements, Liability Insurance Renewal/Approval	4:05 P.M.	Airport Striping Request: Commissioner McKee and Kelly Harvey
Improvement, Countywide Chip Seal and Painting Project (2009), Alternate Truck Route Study, 3500 East (Westside), 2500 West, 500 North 1550 East Bridge Replacement, Steinaker Bridge Replacements, Main Street/2000 West, Dry Gulch Bridges, Vernal Avenue (500 – 5000 South) Reconstruction, Seep Ridge/Road Preliminary Engineering/EA, Duchesne River Bridge Wetland Mitigation, Airport Paving Improvements, Seep Ridge Final Engineering/Construction, 2010 Chip Seal/500 South Improvements, 500 South (Vernal Avenue East to Hwy 40), 2500 South (500 East to 500 West), 1500 East (Ballard) 5:40 P.M. District Business and Operational Matters, Payables, Budget Review, Treasurer Review of Bank Statements, Liability Insurance Renewal/Approval	4:15 P.M.	Fidlar Cattleguard Repairs/Options: Uintah County
Truck Route Study, 3500 East (Westside), 2500 West, 500 North 1550 East Bridge Replacement, Steinaker Bridge Replacements, Main Street/2000 West, Dry Gulch Bridges, Vernal Avenue (500 – 5000 South) Reconstruction, Seep Ridge/ Road Preliminary Engineering/EA, Duchesne River Bridge Wetland Mitigation, Airport Paving Improvements, Seep Ridge Final Engineering/Construction, 2010 Chip Seal/500 South Improvements, 500 South (Vernal Avenue East to Hwy 40), 2500 South (500 East to 500 West), 1500 East (Ballard) 5:40 P.M. District Business and Operational Matters, Payables, Budget Review, Treasurer Review of Bank Statements, Liability Insurance Renewal/Approval	4:25 P.M.	Project Business/Updates as Needed: Watson Bridge and Roadway
Bridge Replacement, Steinaker Bridge Replacements, Main Street/2000 West, Dry Gulch Bridges, Vernal Avenue (500 – 5000 South) Reconstruction, Seep Ridge/ Road Preliminary Engineering/EA, Duchesne River Bridge Wetland Mitigation, Airport Paving Improvements, Seep Ridge Final Engineering/Construction, 2010 Chip Seal/500 South Improvements, 500 South (Vernal Avenue East to Hwy 40), 2500 South (500 East to 500 West), 1500 East (Ballard) 5:40 P.M. District Business and Operational Matters, Payables, Budget Review, Treasurer Review of Bank Statements, Liability Insurance Renewal/Approval		Improvement, Countywide Chip Seal and Painting Project (2009), Alternate
Dry Gulch Bridges, Vernal Avenue (500 – 5000 South) Reconstruction, Seep Ridge/ Road Preliminary Engineering/EA, Duchesne River Bridge Wetland Mitigation, Airport Paving Improvements, Seep Ridge Final Engineering/Construction, 2010 Chip Seal/500 South Improvements, 500 South (Vernal Avenue East to Hwy 40), 2500 South (500 East to 500 West), 1500 East (Ballard) 5:40 P.M. District Business and Operational Matters, Payables, Budget Review, Treasurer Review of Bank Statements, Liability Insurance Renewal/Approval		Truck Route Study, 3500 East (Westside), 2500 West, 500 North 1550 East
Ridge/ Road Preliminary Engineering/EA, Duchesne River Bridge Wetland Mitigation, Airport Paving Improvements, Seep Ridge Final Engineering/Construction, 2010 Chip Seal/500 South Improvements, 500 South (Vernal Avenue East to Hwy 40), 2500 South (500 East to 500 West), 1500 East (Ballard) 5:40 P.M. District Business and Operational Matters, Payables, Budget Review, Treasurer Review of Bank Statements, Liability Insurance Renewal/Approval		Bridge Replacement, Steinaker Bridge Replacements, Main Street/2000 West,
Mitigation, Airport Paving Improvements, Seep Ridge Final Engineering/Construction, 2010 Chip Seal/500 South Improvements, 500 South (Vernal Avenue East to Hwy 40), 2500 South (500 East to 500 West), 1500 East (Ballard) 5:40 P.M. District Business and Operational Matters, Payables, Budget Review, Treasurer Review of Bank Statements, Liability Insurance Renewal/Approval		Dry Gulch Bridges, Vernal Avenue (500 - 5000 South) Reconstruction, Seep
Engineering/Construction, 2010 Chip Seal/500 South Improvements, 500 South (Vernal Avenue East to Hwy 40), 2500 South (500 East to 500 West), 1500 East (Ballard) 5:40 P.M. District Business and Operational Matters, Payables, Budget Review, Treasurer Review of Bank Statements, Liability Insurance Renewal/Approval		Ridge/ Road Preliminary Engineering/EA, Duchesne River Bridge Wetland
(Vernal Avenue East to Hwy 40), 2500 South (500 East to 500 West), 1500 East (Ballard) 5:40 P.M. District Business and Operational Matters, Payables, Budget Review, Treasurer Review of Bank Statements, Liability Insurance Renewal/Approval		Mitigation, Airport Paving Improvements, Seep Ridge Final
(Ballard) 5:40 P.M. District Business and Operational Matters, Payables, Budget Review, Treasurer Review of Bank Statements, Liability Insurance Renewal/Approval		Engineering/Construction, 2010 Chip Seal/500 South Improvements, 500 South
5:40 P.M. District Business and Operational Matters, Payables, Budget Review, Treasurer Review of Bank Statements, Liability Insurance Renewal/Approval		(Vernal Avenue East to Hwy 40), 2500 South (500 East to 500 West), 1500 East
Treasurer Review of Bank Statements, Liability Insurance Renewal/Approval		(Ballard)
, 11	5:40 P.M.	District Business and Operational Matters, Payables, Budget Review,
6:00 P.M. Adjournment		Treasurer Review of Bank Statements, Liability Insurance Renewal/Approval
	6:00 P.M.	Adjournment

I CERTIFY THAT A COPY OF THIS NOTICE WAS POSTED AT LEAST 24 HOURS PRIOR TO MEETING TIME AND NOTIFICATION GIVEN TO THE UTAH PUBLIC NOTICE WEBSITE PURSUANT TO UCA 52-4-202.

Cheri McCurdy Executive Director

NOTE: In accordance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Chelsey Hunt 24 hours in advance at 435-789-4636.